

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, November 21, 2011
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

APPROVAL OF MINUTES:

1. Approval of the October 17, 2011 minutes of the Brown County Housing Authority

COMMUNICATIONS:

2. Letter of thanks dated October 14, 2011 from HUD's Region V Director regarding the additional number of families served
3. Letter from HUD dated October 6, 2011 regarding Family Self Sufficiency funding award

REPORTS:

4. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

None

NEW BUSINESS:

5. Discussion and possible action on a request from a developer of a low income housing tax credit development

The Housing Authority may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Housing Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

INFORMATIONAL:

6. BCHA has been selected by HUD for a remote review of rent reasonable procedures

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.